

UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA

UNITED STATES OF AMERICA,

Plaintiff,

v.

TIFFANNIE OLLILA,

Defendant.

INDICTMENT

(18 U.S.C. § 641)

(18 U.S.C. § 981(a)(1)(C))

(28 U.S.C. § 2461(c))

CR 12-28 DSD/LIB

THE UNITED STATES GRAND JURY CHARGES THAT:

COUNT 1

(Theft of Government Money)

From on or about June 20, 2008 to on or about October 21, 2008, in the State and District of Minnesota, the defendant,

TIFFANNIE OLLILA,

willfully and knowingly did embezzle, steal, purloin, and convert to her own use and to the use of another approximately \$25,716.00, money of the United States, which had come into her possession by virtue of her employment as a representative payee for the Social Security Administration, in violation of Title 18, United States Code, Section 641.

FORFEITURE ALLEGATIONS

Count 1 of this Indictment is hereby realleged and incorporated as if fully set forth herein by reference, for the purpose of alleging forfeitures pursuant to Title 18, United States Code, Sections 981(a)(1)(C) and Title 28, United States Code, Section 2461(c).

As the result of the offense alleged in Count 1, the defendant

SCANNED

JAN 24 2012

U.S. DISTRICT COURT ST. PAUL

FILED JAN 19 2012

RICHARD D. MAITEN

JUD. CLERK

CLERK

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shall forfeit to the United States pursuant to Title 18, United States Code, Section 981(a)(1)(C), and Title 28, United States Code, Section 2461(c), any property, real or personal, which constitutes or is derived from proceeds traceable to the violation of Title 18, United States Code, Section 641.

If any of the above-described forfeitable property is unavailable for forfeiture, the United States intends to seek the forfeiture of substitute property as provided for in Title 21, United States Code, Section 853(p), as incorporated by Title 28, United States Code, Section 2461(c).

A TRUE BILL

UNITED STATES ATTORNEY

FOREPERSON